



BRUNSWICK CITY COUNCIL AGENDA

Brandon Lambert Ward 3	Kristy Piper At-Large	Tim Smith At-Large	Kenneth Fisher Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Laura Timura Clerk of Council	Nicholas Hanek Ward 2	Michael Abella Jr. Ward 1	Jospeh Delsanter At-Large	Anthony Capretta Ward 4
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Administration Representatives

**DECEMBER 12, 2022
In Council Chambers
At 7:00 P.M.**

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 28, 2022.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending November 2022 will be posted on the website and added to the minutes for the record
 - (b) Mayor's Update
 - (c) Proclamation in recognition of McDonald's service to veterans
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Lambert

Services, Utilities, Technology & Cable Committee.....Mr. Smith

Services, Utilities, Technology & Cable Committee Meeting Minutes dated November 28, 2022

Finance Committee.....Mr. Hanek

Finance Committee Meeting Minutes dated November 15, 2022

Finance Committee Meeting Minutes dated November 28, 2022

Safety & Environment Committee.....Mr. Capretta

Planning & Zoning Committee.....Mr. Delsanter

Planning & Zoning Committee Meeting Minutes dated November 17, 2022

Parks, Recreation & Community Committee.....Mrs. Piper
Building & Building Code Committee.....Mr. Abella

8. Other Committees, Boards and Commissions
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)

RES. NO. 100-2022 - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of Municipal Officers and Departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2023. - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 101-2022 - An ordinance repealing Chapter 288 of the City of Brunswick Codified Ordinances.- **3rd Reading** (Committee-of-the-Whole, *Administration, Kenneth Fisher*)

ORD. NO. 102-2022 - An ordinance repealing Chapter 282 of the City of Brunswick Codified Ordinances - **3rd Reading** (Committee-of-the-Whole, *Administration/Kenneth Fisher*)

b. 2nd Reading(s)

c. 1st Reading(s)

ORD. NO. 109-2022 - An emergency ordinance to advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 110-2022 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 1.5 acre parcel of land (PPN 001-02D-08-009) on Laurel Road. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 111-2022 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time employees from January 1, 2023 through December 31, 2023. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

RES. NO. 112-2022 - An emergency resolution authorizing the city manager to enter into a contract for Police and Fire software maintenance for an amount not to exceed \$40,000 with TAC Computers. – **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 113-2022 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with MetLife for the provision of dental insurance coverage for all full-time employees from January 1, 2023 through December 31, 2023. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 114-2022 - An emergency resolution authorizing the City Manager to enter into a two (2) year contract with VSP for the provision of vision insurance coverage for all full-time employees from January 1, 2023 through December 31, 2024. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

RES. NO. 115-2022 - An emergency resolution authorizing the City Manager to purchase one (1) 2023 Ford Explorer Utility Vehicle with fire equipment installed for the Division of Fire from Montrose Ford in an amount not to exceed \$55,000. -**1st Reading** (To be brought from Safety & Environment Committee, *Administration/Greg Glauner*)

RES. NO. 116-2022 - An emergency resolution authorizing the City Manager to purchase three (3) 2023 Ford Police Interceptor Utility police cruisers and one (1) 2023 Dodge Charger police cruiser with police equipment installed for the Division of Police from Montrose Ford in an amount not to exceed \$222,000. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 117-2022 - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

11. City Manager's Report
12. Open Forum
13. Unfinished Business
14. New Business
15. Adjournment